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Of Counsel: William R. Overend

07 CIV 8421

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

PALADYNE SYSTEMS, Inc, a Delaware Corporation,

Plaintiff,

ν.

STPENABLE, LTD, a United Kingdom Company,

Defendant.

Case No.: SEP 282007
U.S.D.C. S.D. N.Y.
CASHIERS

RULE 7.1. STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1, formerly Local General Rule 1.9 and to enable District Court Judges and Magistrate Judges of the Court to evaluate possible disqualification and recusal, the undersigned counsel for Paladyne Systems, Inc., ("Paladyne") certifies that Paladyne has no corporate parents, subsidiaries or affiliates that are publicly held.

Dated: September 28, 2007

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